United States District Court
Southern District of Texas

ENTERED

November 17, 2016

David J. Bradlev. Clerk

IN THE UNITED STATES DISTRICT COURT

FOR THE SOUTHERN DISTRICT OF TEXAS

GALVESTON DIVISION

UNITED STATES OF AMERICA \$

VS. \$

CRIMINAL NO. G-16-15 (2)

TONY PEREZ \$

ORDER OF DETENTION PENDING TRIAL

On November 16, 2016, this Court conducted a Hearing on the Government's Motion to Detain **Tony Perez**, a named Defendant in the above-styled and numbered cause. The Government appeared by attorney and announced ready; the Defendant appeared in person and by court-appointed counsel and announced ready. The Government offered the testimony of James Emmerson, a member of the Drug Enforcement Administration Task Force; the Defendant offered the testimony of his mother, Christina Perez, in support of his request for release. The Court also made the Pretrial Services report, which recommended detention, a part of the record for purposes of the Detention Hearing only. Having now considered the evidence, this Court makes the following findings of fact and conclusions of law:

1. That pursuant to the Indictment there is probable cause to believe that **Tony Perez** has committed a drug offense with a maximum penalty of ten years or more confinement, see 18 U.S.C. § 841, see also United States v. Trosper, 809 F.2d 1107, 1110 (5th Cir. 1987);

- 2. That by virtue of the foregoing finding a rebuttable presumption was created in favor of **Perez's** detention, 18 U.S.C. § 3142(e);
- 3. That the strength of the Government's evidence is substantial: over the course of **Perez**'s participation in a conspiracy for over seven months he was (a) heard, via telephone taps, negotiating and discussing drug transactions; (b) arrested in possession of methamphetamine; and (c) found to have firearms at his residence;
- 4. That prior to the commission of the alleged instant offenses **Perez** pleaded guilty to a state drug offense and was placed on deferred adjudication which has twice been modified and which will, most likely, soon be the subject of a motion to revoke and adjudicate;
- 5. That **Perez** committed the instant alleged offense while serving on deferred adjudication probation;
- 6. That **Perez**'s evidence has not rebutted the presumption of danger established by 18 U.S.C. § 3142(e);
- 5. That by virtue of the foregoing findings, **Perez** would constitute a danger to the community if released on bond;
- 8. That the credible evidence and information submitted establishes by clear and convincing evidence that there is no condition or combination of conditions which could be imposed upon **Perez** by this Court to reasonably assure the safety of the community or his appearance in Court if he were released.

It is, therefore, **ORDERED** that **Tony Perez** be, and he is hereby, **COMMITTED** to the custody of the Attorney General or his designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal.

It is further **ORDERED** that **Tony Perez SHALL** be afforded a reasonable opportunity for private consultation with defense counsel.

It is further **ORDERED** that upon Order of a Court of the United States or upon request of an attorney for the Government, the person in charge of the corrections facility **SHALL** deliver **Tony Perez** to the United States Marshal for the purpose of an appearance in connection with a Court proceeding.

DONE at Houston, Texas, this 17th day of November, 2016.

John R. Froeschner

United States Magistrate Judge